

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	Criminal No. 04-10194-RCL
	)	
v.	)	VIOLATIONS:
	)	
ANTHONY BUCCI, a/k/a "Gino,"	)	21 U.S.C. §846 - Conspiracy to Distribute and to Possess with Intent to Distribute Cocaine
DAVID JORDAN, and	)	
FRANCIS MUOLO," a/k/a "Skeeter,"	)	21 U.S.C. §841(a)(1) - Possession of Cocaine with Intent to Distribute
Defendants.	)	
	)	
	)	18 U.S.C. §924(c)(1)(A) - Using or Carrying a Firearm During and in Relation to a Drug Trafficking Crime and Possession of a Firearm in Furtherance of a Drug Trafficking Crime
	)	
	)	18 U.S.C. §1512(b)(3) - Witness Tampering
	)	
	)	18 U.S.C. §1001 - False Statements
	)	
	)	18 U.S.C. §2 - Aiding and Abetting
	)	
	)	21 U.S.C. §853 - Criminal Forfeiture

**UNITED STATES' BILL OF PARTICULARS  
FOR FORFEITURE OF ASSETS**

The United States of America, by and through its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, hereby files the following Bill of Particulars for Forfeiture of Assets.

The Forfeiture Allegation of the Indictment seeks forfeiture, pursuant to 21 U.S.C. § 853 as a result of violations

of 21 U.S.C. §§ 841 and 846, of any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of the offenses, and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offenses, including, but not limited to the following:

1. One 1997 Mercedes Benz S500, Vehicle Identification Number WDBGA51G1VA349608, and Massachusetts Registration Number 3802YL, seized from Anthony Bucci, on or about May 20, 2004; and
2. \$6,563 in U.S. Currency, seized from Anthony Bucci, on or about May 20, 2004.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By: /s/ KRISTINA E. BARCLAY  
JOHN T. MCNEIL  
KRISTINA E. BARCLAY  
Assistant U.S. Attorneys  
1 Courthouse Way, Suite 9200  
Boston, MA 02210  
(617) 748-3100

Dated: September 24, 2004

**CERTIFICATE OF SERVICE**

I, Kristina E. Barclay, Assistant U.S. Attorney, hereby certify that a true copy of the foregoing Bill of Particulars for Forfeiture of Assets, was served upon Barry P. Wilson, Esquire, 240 Commercial Street, Suite 5A, Boston, MA 02109, as counsel of record for Defendant Anthony Bucci, by first class mail, postage prepaid.

/s/ KRISTINA E. BARCLAY  
Kristina E. Barclay  
Assistant U.S. Attorney

Dated: September 24, 2004